

# **EXHIBIT A**

## **RULE 2004 EXAMINEES**

### **Ibrahim Business Associates**

Karem Abdulla  
10606 S. Oak Tree Drive, Apt. 2S  
Worth, IL 60482-1181

Mamoun Abdoh  
2523 Cedarwood Road  
Cleveland, OH 44124-4246

Ammar Alesayi  
5308 W. 109<sup>th</sup> Street  
Oak Lawn, IL 60453-6337

Badr Ali  
9113 S. 84<sup>th</sup> Street  
Hickory Hills, IL, 60457-1801

Musa Ali  
8052 W. Winona Street  
Norridge, IL 60706-3145

Nasr Ali  
4859 N. Keeler Avenue  
Chicago, IL 60630

Walid Ali  
9201 Orchard Lane  
Bridgeview, IL 60455-2215

Ziad Alsilwadi  
9357 S. Octavia Avenue  
Bridgeview, IL 60455-2109

Ahmad Hallak  
4532 Hastings Street  
Metairie, LA 70006-2820

Osama Hallak  
350 Arden Way, Apt. 105  
Centerville, OH 45459-2178

Nabil Hussain  
789 Medford Drive  
Carol Stream, IL 60188-9289

Saleem Ibrahim a/k/a Saleem Haj Ibrahim  
10606 Major Avenue, Apt. S1  
Chicago Ridge, IL 60415-2328

Mir Khan  
c/o Detail Accounting & Tax Service, Inc.  
2726 W. Peterson Ave., Suite A  
Chicago, IL, 60659

Syed H. Kirmani  
212 Hogs Back Road  
Oxford, CT 06478-1321

Robert D. Loncar  
10954 S. Avenue B  
Chicago, IL 60617-6815

Ned Malley  
9566 W. 147<sup>th</sup> Street  
Orland Park, IL 60462

Osama Omar a/k/a Ossama Omar a/k/a Osama Fasil Mohammad Omar  
8930 Chestnut Lane  
Munster, IN 46231

George N. Reveliotis  
2 Gateway Lane  
Oak Brook, IL 60523-2952

Khalid "Jim" Siddiqui  
1823 W. Hood Ave., Unit C  
Chicago, IL 60660-2381

Naveed Siddiqui  
302 Pebble Beach Lane  
Bartlett, IL 60103-4077

Arshia Syed  
4639 Fitch Avenue  
Lincolnwood, IL 60712

Iftekhhar Syed  
4639 Fitch Avenue  
Lincolnwood, IL 60712

Imtiaz Syed  
18W172 16<sup>th</sup> Street  
Villa Park, IL 60181-3851

Athar Tayyabi  
4596 15 Mile Road, Apt. 106  
Sterling Heights, MI 48310-5468

Michael Tinaglia  
21971 W. Lake Avenue  
Round Lake, IL 60073-9606

Chris Troiola  
1050 W. Irving Park Road, Unit 502  
Itasca, IL 60143-6224

Avinash Verma  
6625 N. Kimball Avenue  
Lincolnwood, IL 60712-3731

Neelam Verma  
6625 N. Kimball Avenue  
Lincolnwood, IL 60712-3731

**Relevant Entities**

119 Property Investors LLC  
856 West Nelson Avenue  
Chicago, IL 60657

11900 Marshfield Inc.  
11900 S. Marshfield Ave.  
Calumet Park, IL 60827

11900 Marshfield LLC  
c/o Mubarak Ibrahim  
11900 S. Marshfield Ave.  
Calumet Park, IL 60827

11900 Marshfield Station Inc.  
c/o John Mraibie  
11497 John Humphrey Dr., Suite 200  
Orland Park, IL 60462-2637

12108 Homer Glen LLC  
c/o Robert D. Loncar  
30501 E. 106<sup>th</sup> Street, Suite 206  
Chicago, IL 60617-6625

1401 State Line, Inc.  
c/o Nasr Ali

4859 N. Keeler Ave.  
Chicago, IL 60630-2711

2705 Gary Station LLC  
c/o John Ortoleva, Jr.  
335 E. Maple Rd., Suite 200  
Birmingham, MI 48009

9856 South Cicero LLC  
c/o Syed Kirmani  
9856 S. Cicero Avenue  
Oak Lawn, IL 60453-3140

12108 W 159 Homer Glen LLC  
c/o Registered Agents Inc.  
2501 Chatham Road  
Springfield, IL 62704

A2Z Petroleum, Inc.  
c/o Imtiaz Syed  
18W172 16<sup>th</sup> Street  
Villa Park, IL, 60181-3851

AHM Properties, Inc.  
c/o Imtiaz Syed  
11900 S. Marshfield Avenue  
Calumet Park, IL 60827-5346

AHM Properties II, Inc.  
c/o Imtiaz Syed  
11900 S. Marshfield Avenue  
Calumet Park, IL 60827-5346

AHM Properties III, Inc.  
c/o Imtiaz Syed  
11900 S. Marshfield Avenue  
Calumet Park, IL 60827-5346

AHM Properties IV, Inc.  
c/o Imtiaz Syed  
11900 S. Marshfield Avenue  
Calumet Park, IL 60827-5346

ALWAN Printing, Inc.  
c/o Berj Khaleel  
6107 Knoll Valley Drive, Suite 308  
Willow Brook, IL 60514

ATM Gas LLC  
23509 John Rd.  
Hazel Park, MI 48083

ATMI Gas LLC  
23509 John Rd.  
Hazel Park, MI 48083

AZ SPC LLC  
12346 S. Keeler Avenue  
Alsip, IL 60803-1813

AZ SPE LLC  
c/o Halawa Illinois Registered Agent  
7000 w. 111<sup>th</sup> Street, Suite 205  
Worth, IL 60482-1851

Best Donuts & Coffee, Inc.  
c/o Terrence Markham  
4501 S. Harlem  
Forest View, IL 60402

BLC Prime Lending Fund LLC  
Attn: Justin Blackhall, Registered Agent  
15375 Barranca Pkway, Suite B-202  
Irvine, CA 92618

Calumet Fuel, Inc.  
c/o Nasr Ali  
4859 Keeler Ave.  
Chicago, IL 60630-2711

Daljinder & Associates LLC  
c/o Daljinder Singh  
3815 Augusta Lane  
Elkhart, IN 46517

Elegant Properties, Inc.  
c/o Imtiaz Syed  
18W172 16<sup>th</sup> Street  
Villa Park, IL, 60181-3851

Elegant Properties 2, Inc.  
c/o Osama Omar  
671 River Oaks Dr.  
Calumet City, IL 60409-5711

Fast Track Ventures  
c/o John Ortoleva, Jr.  
335 E. Maple Rd., Suite 200  
Birmingham, MI 48009

Homer Glen Citgo  
c/o Shadi Haddad  
12108 W. 159<sup>th</sup> Street  
Homer Glen, IL 60491-8017

Homer Glen 159<sup>th</sup> LLC  
c/o Chris Troiola  
1050 W. Irving Park Road, Unit 502  
Itasca, IL 60143-6224

Integrity Investment Fund, LLC  
c/o Registered Agents Inc.  
2501 Chatham Road, Suite R  
Springfield, IL 62704

KK Trading, Inc.  
1401 State St.  
Chicago Heights, IL 60411

Lakewood Real Estate, Inc.  
c/o Cyriac K. Chandy  
960 Rand Road, Suite 208  
Des Plaines, IL 60016-2355

Lakewood Business, Inc.  
c/o Cyriac K. Chandy  
960 Rand Road, Suite 208  
Des Plaines, IL 60016-2355

Marathon 8 Mile  
c/o Athar Tayyabi  
11 E. Eight Mile Rd.  
Hazel Park, MI 48030

Marshfield Citgo  
c/o Nasr Ali  
4859 Keeler Avenue  
Chicago, IL 60630-2711

Marshfield LLC  
c/o Luis Martinez

4111 W. 63<sup>rd</sup> Street  
Chicago, IL 60629

Mobil Convenient Mart, Inc.  
Attn: Badr Ali, Registered Agent  
11900 S. Marshfield Ave.  
Calumet Park, IL 60827

Mobil Convenient Mart LLC  
Attn: Badr Ali, Registered Agent  
11900 S. Marshfield Ave.  
Calumet Park, IL 60827

Newtek Small Business Finance, LLC  
c/o Illinois Corporation Service Company  
801 Adlai Stevenson Drive  
Springfield, IL 62703-4261

Newtek Small Fin. LLC  
c/o Illinois Corporation Service Company  
801 Adlai Stevenson Drive  
Springfield, IL 62703-4261

Peoples Petroleum, Inc.  
c/o Shadi Haddad  
12108 W. 159<sup>th</sup> Street  
Homer Glen, IL 60491-8017

Petroleum Investment Properties, LLC  
c/o Nasr Ali  
4859 Keeler Avenue  
Chicago, IL 60630-2711

Petroleum Management Team, Inc.  
c/o Mubarak Ibrahim  
11900 S. Marshfield Ave.  
Calumet Park, IL 60827

Petroleum Properties LLC  
c/o Nasser Bazi  
14127 Linwood  
Detroit, MI 48238

SNK Petroleum Wholesalers, Inc.  
1983 Route 42, Suite 1A  
Hopewell Junction, NY 12533



Somercor 504 Inc.  
c/o Manuel Flores  
209 S. LaSalle Street, Suite 203  
Chicago, IL 60604

SPC-B LLC  
c/o CT Corporation System  
208 S. LaSalle Street, Suite 814  
Chicago, IL 60604-1101

Taha Enterprises, Inc.  
c/o Rafiz Ahmed Pathan  
6327 Davane Court  
Downers Grove, IL 60516

Tinley Park Properties, LLC  
c/o Iftekhar Syed  
350 W. 22<sup>nd</sup> Street, Suite 107  
Lombard, IL 60148-6447

T&M, Inc.  
c/o Mike Alch  
1600 N. State Route 50, Unit 724A  
Bourbonnais, IL 60914

Zayan Finance, Ltd.  
c/o Illinois Corporation Service Company  
801 Adlai Stevenson Drive  
Springfield, IL 62703-4261